



AFFIDAVIT OF HEIRSHIP GUIDELINES

PLEASE USE THE FOLLOWING GUIDELINES TO ENSURE THE AFFIDAVIT OF HEIRSHIP IS COMPLETED CORRECTLY.

1. The Affidavit of Heirship CANNOT be filled out by any party who stands to benefit from the Estate. Please refer to your attorney, CPA, other family members, family friend or acquaintance to complete the Affidavit.
2. Once the Affidavit of Heirship is completed, choose TWO PEOPLE who are familiar with the deceased's family and marital history AND who do not stand to inherit from the deceased. These individuals should read through the completed Affidavit and, if they agree that the information is correct, sign the document before a Notary Public.
3. All signatures in the Affidavit MUST be notarized.
4. The Affidavit MUST be recorded in the county where the wells are located. Call the county clerk's office to inquire about the recording cost of the Affidavit. Remember to enclose your check with the Affidavit.
5. Make sure to include the appropriate legal description for recording if required by the state. Confirm with the county clerk's office the necessary requirements.
6. Keep copies of Affidavits and legal documents for your records.
7. Send Montare Operating, Ltd. a copy of the recorded Affidavit, including a legible recorder's stamp, along with any other necessary documentation.

PLEASE BE AWARE OF THE FOLLOWING

1. A recorded Affidavit is required if a Will is not being probated.
2. A recorded Affidavit is required if there is no Will.
3. If the decedent died with a Will and it will be probated, an Affidavit of Heirship cannot be used to transfer interest. Please see the INSTRUCTIONS FOR CHANGE OF OWNERSHIP LETTER.
4. An Affidavit must be filled out by two, disinterested third parties. Or in other words, there must be "two Affidavits for one Estate."
5. The interest will then be transferred according to the Laws of Descent and Distribution by the State where the properties are located.
6. If any heirs of the decedent are deceased, a separate Affidavit of Heirship will be required for each heir.
7. If more space is needed to adequately supply the information requested, please attach a separate sheet of paper.

Once the requested documentation has been obtained, please forward the information to the following address:

Montare Operating, Ltd.
ATTN: Land Department
777 International Parkway, Suite 100
Flower Mound, Texas 75022

Please allow 3 - 5 weeks for our system to be updated with your current information.

Any instructions provided by Montare Operating, Ltd. are provided for informational purposes only and are based on Montare Operating, Ltd. customary documentation and policy requirements. Documentation and policy requirements may differ based on the facts of each matter. No information or instructions provided by Montare Operating, Ltd. constitutes or should be construed as legal advice. You are encouraged to seek advice from a licensed attorney of your own choosing. Montare Operating, Ltd. shall not be responsible for your use of or reliance on any instructions or information provided by Montare Operating, Ltd. and you hereby release Montare Operating, Ltd. from all such liability and hereby assume any and all risks associated therewith.

Call 469-993-1961, or email royalty.owners@montare-resources.com, for any comments or questions.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AFFIDAVIT OF HEIRSHIP

STATE OF _____ §
(COMPANY USE ONLY)
COUNTY OF _____ §
(COMPANY USE ONLY)

KNOW BY ALL THESE PRESENTS:

BEFORE ME, the undersigned authority, on this day personally appeared _____, (the "Affiant") known to me to be a credible and reputable person, and being of lawful age, who after first being duly sworn upon oath, deposes and says:

- 1) Affiant states that Affiant was personally acquainted with information concerning the Estate of _____ (**DECEDENT**), during his/her lifetime, having known him/her for a period of _____ years, and bearing the following relationship to said decedent, as a _____.
- 2) Affiant further states that Affiant was well acquainted with the family, and near relatives, of the Decedent, and the statements herein are based upon the personal knowledge of the Affiant, and to the best of the Affiant's knowledge the statements herein are true and correct.
- 3) The Decedent departed this life at _____ in _____ County/Parish, of the State of _____, on or about _____, being _____ years old at the date of his/her death.
- 4) The Decedent owned, at the time of his/her death, land situated in _____ County/Parish, of the State of _____.
- 5) The land described above **was / was not** occupied as the homestead of the Decedent (**circle one**).
- 6) The land described above **is / is not** now occupied as the homestead of the Decedent's surviving **husband / wife** (**circle one**).
- 7) The land described above **was / was not** owned as community property (**circle one**).
- 8) The land described above **is / is not** now owned as community property (**circle one**).
- 9) The Decedent **did / did not** die with a written Will (if yes, attach a copy thereof) (**circle one**).
 - a. If Decedent died with a Will, the Will **has / has not** been admitted to probated, or filed of record, in the State where the above described land is situated (**circle one**). Where was Will first admitted to probate? Give the name of court, and also of the city, county, state and in which court it is located:

 - b. If Decedent died with a Will, and the Will has not been admitted to probate, the family and/or the representatives of the Estate, **have / have no** plans of admitting the Will to be probated (**circle one**).

10) **There is / There is not** any administration pending on the estate of Decedent. To the best of the Affiant's knowledge, the Decedent left no debts unpaid and there are no unpaid Estate or Inheritance Taxes (**circle one**).

11) Provide the following information the Decedent's marital history:

NAME OF SPOUSE	DATE OF MARRIAGE	DATE OF DIVORCE	DATE OF SPOUSE'S DEATH

12) Provide the following information on the Decedent's natural born and adopted children:

NAME OF CHILD / CURRENT ADDRESS	DATE OF BIRTH	NAME OF CHILD'S OTHER PARENT	DATE OF DEATH

13) Provide the following information on the Decedent's grandchildren, born only to the deceased children in Item 12 above:

NAME OF CHILD / CURRENT ADDRESS	DATE OF BIRTH	NAME OF GRANDCHILD'S DECEASED PARENT	DATE OF DEATH

14) If the Decedent never married and did not have any children, provide the following information on the Decedent's parents:

DECEDENT'S PARENTS	PARENT'S NAME / CURRENT ADDRESS	DATE OF DEATH
MOTHER		
FATHER		

15) Provide the following information on the Decedent's brothers and/or sisters:

NAME OF SIBLING / CURRENT ADDRESS	DATE OF BIRTH	NAME OF CHILD'S OTHER PARENT	DATE OF DEATH

16) Provide the following information on the Decedent's nieces and/or nephews born only to the deceased brothers and/or sisters in Item 15 above:

NAME OF NIECE OR NEPHEW / CURRENT ADDRESS	DATE OF BIRTH	NAME OF CHILD'S OTHER PARENT	DATE OF DEATH

17) Further Affiant sayeth not.

Executed this _____ day of _____, _____.

AFFIANT:

(Signature)

(Print)

ACKNOWLEDGEMENT

STATE OF _____ §

COUNTY OF _____ §

This instrument was acknowledged before me on the _____ day of _____, _____ by _____.

Notary Public State of _____
My commission expires: _____